

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA**

Burke Bowers, Robert Sims, Erik Gavidia,  
Stephanie Gavidia, Stacy Holstein, Jeffrey  
Stauffer, and Kerri Greaner, individually and as  
representatives of classes of similarly situated  
persons, and on behalf of the BB&T Corporation  
401(k) Savings Plan,

Plaintiffs,

v.

BB&T Corporation, the BB&T Corporation  
Employee Benefits Plan Committee, the BB&T  
Corporation Board of Directors, the  
Compensation Committee of the Board of  
Directors of BB&T Corporation, John P. Howe,  
Anna R. Cablik, Edwin H. Welch, Eric C.  
Kendrick, Louis B. Lynn, Tollie W. Rich, Steve  
Reeder, Cindy Powell, Sterling Capital  
Management LLC, and John Does 1–40,

Defendants.

Case No. 1:15-cv-00732-CCE-JEP

**STIPULATION  
REGARDING RESPONSIVE  
PLEADINGS TO  
COMPLAINT AND  
SERVICE OF PROCESS**

Plaintiffs Burke Bowers, Robert Sims, Erik Gavidia, Stephanie Gavidia, Stacy Holstein, Jeffrey Stauffer, and Kerri Greaner (“Plaintiffs”), and Defendants BB&T Corporation (“BB&T”), Sterling Capital Management LLC (“Sterling”), the BB&T Corporation Employee Benefits Plan Committee and its members and delegates, the BB&T Board of Directors, the Compensation Committee of the Board of Directors of BB&T Corporation and its members and delegates, John P. Howe, Anna R. Cablik, Edwin H. Welch, Eric C. Kendrick, Louis B. Lynn, Tollie W. Rich, Steve Reeder, Cindy

Powell (“Defendants”) (collectively, the “Parties”), by and through their counsel, hereby stipulate and agree as follows:

WHEREAS, Plaintiffs filed their Complaint on September 4, 2015 (ECF No. 1);

WHEREAS, Defendants BB&T and Sterling were served via registered agent on September 14, 2015 (ECF Nos. 13-14);

WHEREAS, responsive pleadings of Defendants BB&T and Sterling are due October 5, 2015;

WHEREAS, the Remaining Defendants (BB&T Corporation Employee Benefits Plan Committee and its members and delegates, the BB&T Board of Directors, the Compensation Committee of the Board of Directors of BB&T Corporation and its members and delegates, John P. Howe, Anna R. Cablik, Edwin H. Welch, Eric C. Kendrick, Louis B. Lynn, Tollie W. Rich, Steve Reeder, and Cindy Powell) have agreed to be represented by BB&T’s counsel;

WHEREAS those Remaining Defendants have not yet been served with the Complaint; and

WHEREAS, the Parties wish to facilitate service in this action and establish a single, unified briefing schedule;

NOW, THEREFORE, IT IS HEREBY STIPULATED AS FOLLOWS:

1. Defendants BB&T Corporation Employee Benefits Plan Committee and its members and delegates, the BB&T Board of Directors, the Compensation Committee of the Board of Directors of BB&T Corporation and its members and delegates, John P.

Howe, Anna R. Cablik, Edwin H. Welch, Eric C. Kendrick, Louis B. Lynn, Tollie W. Rich, Steve Reeder, and Cindy Powell hereby accept service through their undersigned counsel as of the date this Stipulation is filed; and

2. Defendants will answer or otherwise respond to the Complaint on or before November 1, 2015.

October 2, 2015

Respectfully Submitted,

/s/ Kai Richter

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ATTORNEYS FOR PLAINTIFF

Dated: October 2, 2015

/s/William M. Conger

William M. Conger

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ATTORNEY FOR DEFENDANTS

**CERTIFICATE OF SERVICE**

I hereby certify that on October 2, 2015, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system and served a copy of the foregoing document via US Mail to counsel of record for Defendants as follows:

William M. Conger  
Senior Vice President  
Mark L Booz  
Deputy General Counsel  
Legal Department  
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Date: October 2, 2015

/s/Kai H. Richter  
Kai H. Richter